

The City Council of the City of Garland convened in regular session at 7:00 p.m. on Tuesday, June 16, 2015, in the Goldie Locke Room at The Duckworth Building, 217 North Fifth Street, Garland, Texas, with the following members present:

COUNCIL PRESENT:

Mayor Pro Tem	Jim Cahill
Deputy Mayor Pro Tem	Marvin 'Tim' Campbell
Council Member	Anita Goebel
Council Member	Stephen Stanley
Council Member	B. J. Williams
Council Member	Billy Mack Williams
Council Member	Lori Barnett Dodson
Council Member	Scott LeMay

STAFF PRESENT:

City Manager	Bryan L. Bradford
City Attorney	Brad Neighbor
City Secretary	Eloyce René Dowl

ABSENT:

Mayor	Douglas Athas
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CALL TO ORDER:

The meeting was called to order by Mayor Pro Tem Cahill. Council Member B. J. Williams led the invocation and Pledge of Allegiance.

CEREMONIALS:

Mayor Pro Tem Cahill presented a proclamation to the Parks and Recreation Department proclaiming July 2015 as Parks and Recreation Month.

The Unite Dallas award was presented to Mayor Pro Tem Cahill for Garland's excellence in giving, advocating and volunteering on behalf of United Way of Metropolitan Dallas.

CONSENT AGENDA:

All items marked with asterisks (**) on the Consent Agenda were voted on at the beginning of the meeting. Mayor Pro Tem Cahill read those items into the record. Motion was made by Council Member B. J. Williams, seconded by Council Member Deputy Mayor Pro Tem Campbell, to approve items 1, 2a, 2b, 2c, 2d, 2e, 2f, 2g, 3a, 3b, 3c, 3d, 4 and 5. Item 6 was pulled for discussion. Council Member Billy Mack Williams abstained from voting on item 2c. Motion carried, 8 ayes, 0 nays.

1. APPROVED**

Approval of the minutes of the June 2, 2015 Regular Meeting.

2a. APPROVED** Bid No. 5129-15 to Casco Industries, Inc. in the amount of \$132,680.00 for the Fire Department.

This request is to purchase eighty sets of Structural Firefighter Gear to be used by the Garland Fire Department for training and emergency response.

2b. APPROVED** Bid No. 5196-15 to Archer Western Construction, LLC in the amount of \$24,301,000.00 for Biosolids Rehabilitation and Odor Abatement.

This request is to reduce odor emission and improve plant operability and efficiency while providing the capacity to handle the solids produced at both Wastewater Treatment plants. This project includes replacing the belt filter presses with centrifuges, construction of a new biosolids storage facility, replacing the gravity belt thickeners with rotary drum thickeners, and installing biotrickling filters with carbon absorbers for odor abatement.

2c. APPROVED** Bid No. 5496-15 to R-Delta Engineers in the amount of \$235,350.00 for Engineering & Surveying Services.

This request is to provide electrical, structural, and geotechnical engineering and surveying services for the Apollo-East Richardson 139kV transmission line construction.

2d. APPROVED** Bid No. 5508-15 to Overdrive, Inc. in the amount of \$388,000.00 for E-Books and Audiobooks.

This request is to continue to develop and provide downloadable E-Books and Audiobooks for the Library patrons. The Library has a well-developed and highly utilized collection of downloadable materials that are hosted and maintained by Overdrive, Inc.

2e. APPROVED**

Bid No. 5525-15 to the following vendors: Bond Equipment for \$1,021,030.00, ATC Freightliner for \$647,030.00, Heil of Texas for \$600,849.50, and Holt Caterpillar for \$342,770.00 for a total of \$2,611,679.50.

This request is to purchase twelve replacement trucks and equipment for the Environmental Waste Services – Delivery and Disposal (Landfill) Departments to use in their daily operations.

2f. APPROVED**

Bid No. 5303-15 to Techline, Inc., in the amount of \$250,000.00 for Streetlight Management Solution.

This request is to provide a Streetlight Management Solution that will allow GP&L to monitor streetlights in real time. This system will be installed as part of the LED Lighting Program.

2g. APPROVED**

Bid No. 5409-15 to ABB, Inc. in the amount of \$131,418.00 for Combined Instrument Transformers.

This request is to provide six Combined Instrument Transformers for the Lookout Substation and three spare Combined Instrument Transformers for Substation Inventory as an approved Capital Improvement project.

3a. APPROVED**

Ordinance No. 6782 amending the zoning laws of the City of Garland by approving a Specific Use Permit for automobile sales, used on property zoned Light Commercial District, on a 0.821-acre tract of land located at 4110 and 4105 O'Banion Road, southeast of the intersection of West Centerville Road and O'Banion Road; providing for conditions, restrictions, and regulations; and providing for a penalty and an effective date. (Zoning File No. 15-15, Montgomery Motors)

3b. APPROVED**

Ordinance No. 6783 amending the zoning laws of the City of Garland by approving a Specific Use Permit for Antenna, Commercial on property zoned Community Retail District, on a 0.046-acre tract of land located at 3465 West Walnut Street; providing for conditions, restrictions, and regulations, and providing for a penalty and an effective date. (Zoning File No. 15-16, AT&T Mobility)

3c. APPROVED**

Ordinance No. 6784 amending the zoning laws of the City of Garland by approving a Specific Use Permit for Building Materials Use on property zoned Heavy Commercial District on a 1.6 acre tract of land located at 4233 Forest Lane and providing for conditions, restrictions, and regulations; and providing for a penalty and an effective date. (Zoning File No. 15-18, Metro Lumber Wholesale Co. d/b/a Dallas Cedar Company)

3d. APPROVED**

Ordinance No. 6785 amending the zoning laws of the City of Garland by approving a change in zoning from Agriculture District; Planned Development Districts 01-04, 01-23, 87-28, and 01-18 for Freeway Uses; Planned Development Districts 04-16, 01-05, 95-59, 98-05 and 05-08 for Mixed Uses; Planned; Planned Development District 00-27 for Office Uses; and Planned Development District 00-20 for Shopping Center Uses to a Planned Development for Mixed Use, on an approximately 300-acre tract of land located northeast of PG&E/SH 190, west of Holford Road, and south of the city limits line; providing for conditions, restrictions, and regulations; and providing for a penalty and an effective date. (Zoning File No. 15-20, City of Garland)

4. APPROVED**

Approval by minute action authorizing the City Manager to execute the Consent to Assignment of Lease for Hawaiian Falls.

Council is requested to authorize the City Manager to execute a Consent of Assignment of Lease for Hawaiian Falls waterpark.

5. APPROVED**

Ordinance No. 6786 approving a negotiated settlement between the Atmos Cities Steering Committee and Atmos Energy Corp., Mid-Tex Division regarding the company's 2014 and 2015 rate review mechanism filings; approving a Settlement Agreement with attached rate tariffs and proof of revenues; declaring existing rates to be unreasonable; adopting tariffs that reflect rate adjustments consistent with the negotiated settlement; finding the rates to be set by the settlement tariffs to be just and reasonable and in the public interest; requiring the company to reimburse ACSC's reasonable ratemaking expenses; determining that this ordinance was passed in accordance with the requirements of the Texas Open Meetings Act; adopting a savings clause; declaring an effective date.

At the June 1, 2015 Work Session, Council considered approval of the Settlement Agreement with Atmos Energy Mid-Tex Division and the resulting rate change under the RRM tariff.

6. APPROVED

Resolution No. 10206 approving the Thoroughfare Plan and Bike Plan.

At the May 18, 2015 Work Session, Council considered updates to the existing Thoroughfare Plan and the creation of a citywide Bike Plan based on a year-long study and public process.

Mayor Pro Tem Cahill opened the discussion at 7:16 p.m. The speaker on this item was Mr. Paul Luedtke, Director of Transportation.

Motion to approve was made by Council Member Dodson, seconded by Council Member LeMay. Motion carried with 8 ayes and 0 nays.

7. CITIZEN COMMENTS: Christie Benator

8. ADJOURN: There being no further business to come before the Council,
Mayor Pro Tem Cahill adjourned the meeting at 7:27 p.m.

CITY OF GARLAND, TEXAS

APPROVED: James A. Cahill
Jim Cahill, Mayor Pro Tem

ATTEST: Blayne R. Quinn
City Secretary

